

Legislation Committee

2006-07-14 10:15:00.0

(or immediately following the 10:00 a.m. Operations Committee, whichever occurs later)
The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.

This agenda was updated 2006-07-10 13:34:40.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Consent Calendar*

2.

Action: Approval

Minutes of June 9, 2006 Meeting

a.

- [3_JuneEDACMinutes.doc](#)

Legislative History

- b. *Review of pertinent legislation from Sacramento and Washington, DC*

- [July06.doc](#)

Transportation and Housing Propositions on the November 7, 2006 General Election Ballot*

3.

- [3_Att-D.pdf](#)

- [3_BallotMeasuresMemo.doc](#)

Proposition 1A

Transportation Investment Fund (?Proposition 42 fix?)

- a. **Presented by:** R. Long

Action: Approval

Recommended position: Support

- [3_RegionalSummaryProp1A.xls](#)

Proposition 1B

Highway Safety, Traffic Reduction, Air Quality, Port Security Bond Act of 2006 ? \$19.9 billion

b. **Presented by:** R. Long

Action: Approval

Recommended position: Support

- [3_RegionalSummaryProp1B.xls](#)

Proposition 1C

Housing and Emergency Shelter Trust Fund Act of 2006 ? \$2.8 billion

Presented by: R. Long

c.

Action: Approval

Recommended position: Support

- [3_Prop1BStatewideAttC.xls](#)

FY 2006-07 State Budget*

Update on the state budget as related to transportation

Presented by: R. Long

4. **Action:** Information

- [4a-b_BudgetItemAttA&B.xls](#)
- [4c_BudgetItemAttC.xls](#)
- [4_StateBudgetMemo.doc](#)

Environmental Justice (EJ) Principles*

5. *Staff update on work of the Minority Citizens Advisory Committee/Partnership Board Subcommittee to analyze data associated with Environmental Justice Principle #2*

Presented by: J.Corless/D.Kimsey

Action: Information

- [5a EJ Funding Analysis7706.pdf](#)
- [5b EJ funding analysis7-14.pdf](#)
- [5 EJhandout.doc](#)
- [5 EJ PrinciplesUpdate.doc](#)

MTC Advisory Committees*

6. Reports on proposed work plans by two of MTC's advisory committees

- [6 WorkPlanCover.doc](#)

Advisory Council

Presented by: T. Knudsen

?

Action: Information

- [6a WorkPlanAC.doc](#)

Elderly & Disabled Advisory Committee (EDAC)

Presented by: E. Griffin

?

Action: Information

- [6b WorkPlanEDAC.doc](#)

7. Federal Legislation*

FY 2007 Federal Appropriations

Update on the FY 2007 appropriations bill for transportation

Presented by: R. Rentschler

a. Action: Information

- [7a AttBFY2007FedEarmarks.xls](#)
- [7a FedApprops07memo.doc](#)
- [7a AttAFederalApprops.xls](#)

Tom Bulger's Report

Report from MTC's advocate in DC

b. Presented by: R. Rentschler

Action: Information

• [7b Bulger.doc](#)

8. Other Business/Public Comment/Next Meeting: Sept. 8, 2006

Next meeting

2006-09-08 10:00:00.0

Lawrence D. Dahms Auditorium

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** MTC's chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at

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Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

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